

## **AGENDA**

### **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI**

#### **SPECIAL BOARD MEETING BY PHONE**

SLDC BOARD ROOM, 1520 MARKET STREET, SUITE 2000

**TUESDAY, JANUARY 28, 2020 - 2:30 P.M.**

1. **CALL TO ORDER AND ROLL CALL**
2. **RESOLUTION NO. 20-IDA-01 (CHIPPEWA PARK PROJECT)**  
AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE AMENDMENT OF CERTAIN TERMS OF THE AUTHORITY'S MULTIFAMILY HOUSING REVENUE BONDS (CHIPPEWA PARK PROJECT) SERIES 2018A AND MULTIFAMILY HOUSING REVENUE FUNDS (CHIPPEWA PARK PROJECT) SERIES 2018B, AND AUTHORIZING THE OFFICERS OF THE AUTHORITY TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO
3. **OPEN AGENDA** - next Regular Board Meeting scheduled for February 13, 2020
4. **TENTATIVE EXECUTIVE SESSION:**
  - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
  - (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
  - (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
  - (D) Proceedings to discuss matters regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
5. **ADJOURNMENT**

The official Agenda was posted on the bulletin board in the first-floor elevator lobby of 1520 Market Street on January 24, 2020, and items may be withdrawn or modified during the public meeting at the discretion of the Board.